

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Friday, October 16, 2020

9:00 am

APPROVED

CALL TO ORDER: The meeting was called to order by President Chuck Hendriksen at 9:00 am

DETERMINATION OF A QUORUM: A quorum was established with President-Chuck Hendriksen, Carol Crane -Vice President, Treasurer- Dennis Gee, Secretary -Sue Settle and Director- Jerry Jackson. Also present was Lynn Lakel of Sunstate Management and 5 residents.

PROOF OF NOTICE: Notice for the meeting was posted 48 hours in advance in accordance with the Bylaws of the Association and the requirements of the Florida Statute 718.

APPROVAL OF MINUTES: Dennis Gee made a Motion to approve the minutes from July 17, 2020 minutes. Chuck Hendriksen seconded the motion and motion passed unanimously.

PRESIDENT'S REPORT: Chuck reported that the tennis courts have been done and look great. Trees were removed as the cost to remove was \$650. The Welcome Packet has been complete along with the Rules and Regulations. High-speed internet was removed. New furniture in clubhouse looks great. We have new residents in 124 and 132. Two for sale 211 and 121.

TREASURER'S REPORT: Dennis Gee gave the treasurer's report. All residents are paid current. Budget is right on track. Lynn mentioned that the budget draft will be sent to the board shortly.

COMMITTEE REPORTS: The Clubhouse committee has been disbanded. Events and Entertainment. Esther is on her way done. We will discuss pending Covid when residents return. Carol reported on landscape and the trees being removed. The water filter for reclaimed water had to be replaced. She replaced dead bushes between 10 and 11 which died.

UNFINISHED BUSINESS:

Lighting Issues – Jacque will meet with Venice Electric. Pretty sure problem is under the driveway.

Hallway cleaning – The sidewalks have been pressure washed and one hallway has been done.

SFR update – All the inspections are done between the engineers. There could be one additional inspection if court ordered. It is now in the attorneys' hand. Chuck will do an Examination Under Oath on November 5. They paid for repairs on 219 and 216. Colonial coming out to exam that. No time frames. The AOB has been released. With an AOB, the attorneys use 5 months to fight the AOB.

NEW BUSINESS:

Indoor Pest Spraying – It is due this month. Massey will be contacted and Chuck will go around with them.

Duct Cleaning – Not due until February. It is done every two years. We will address it again then.

Pool and Clubhouse – According to the pool maintenance company the new inspector is a beast. Many companies have complained about the inspector. The no diving needs to be clear. Grande Pool has a new sign and will put it up for \$40. Most pools are not putting out furniture but pools are open. Residents only. Chuck recommends we let the pool stay as is. Pool does not have to be locked until we put the cover on it. Most clubhouses are closed but people can get books. Board recommends the clubhouse stay closed. Carol is cleaning the bathrooms in the clubhouse. Esther and Michelle had talked about the cleaning and offered to take turns to clean the clubhouse and bathrooms. We will try it until the end of the year.

Any other business that may come before the board – Jerry asked about a letter to renters. A letter was sent to 206. No one in there now. Friends bought 132. When the newsletter comes out, there will be some reminders.

NEXT MEETING DATE: November 20, 2020 – 9:00 am Zoom

ADJOURNMENT: With no further Association business to be discussed, Dennis Gee adjourned the meeting at 9:28 am.

Respectfully submitted by
Lynn Lakel/ LCAM
For the Board of Directors of Golf Green Condominium Association